

CHOCTAW NATION OF OKLAHOMA TRIBAL COUNCIL
REGULAR SESSION AGENDA
October 8, 2022

1) CALL TO ORDER

2) OPENING PRAYER/FLAG SALUTE

3) ROLL CALL

4) APPROVAL OF MINUTES

- a) Regular Session September 10, 2022

5) WELCOME GUESTS/SPECIAL RECOGNITIONS

- a) Veteran of the Month, District #1 – Debra Mooney
- b) First Choctaw Language Speaker, District #1 – Matilda Paxton

6) PUBLIC COMMENTS

- a) Nellie Meashintubby – Individual Speaker – ARPA Funds
- b) Pearl Seaboy – Individual Speaker – Indian Child Welfare Program

7) REPORTS OF COMMITTEES

8) NEW BUSINESS

- a) Rescind CB-22-22 and Approve the Capital Expenditure for the Renovation for the New Wilburton Community Center
- b) Approve the Choctaw Nation of Oklahoma Tribal Participation in Nationwide Title VI Elder Needs Assessment
- c) Approve Application for the FY23 Administration for Community Living/Administration on Aging Older Americans Title VI Grants
- d) Approve Funding for the Construction of a New Talihina Fire and Forestry Facility
- e) Approve Funding for the Development and Construction of a Multi-Family Housing Development in Broken Bow, Oklahoma
- f) Approve Application for the FY23 Tribal Tourism Grant Program Competitive Grant Application
- g) Approve the Disposal of Surplus Capital Assets – Equipment
- h) Approve the Disposal of Surplus Capital Assets – Vehicles
- i) Approve the Rescission of CB-89-22 and Approve Funding for the Renovation and/or Repurposing of Certain Areas within the Nation’s Casino Resort in Durant, Oklahoma
- j) Approve Funding for the Design and Construction of a Food Hall within the Nation’s Casino Resort in Durant, Oklahoma
- k) Approve Application for the 2022 United States Department of Agriculture Rural eConnectivity (Reconnect) Program
- l) Approve a Representative-Signature-Certifier and Administrators for the 2022 United States Department of Agriculture Rural eConnectivity (Reconnect) Program
- m) Approve a Net Neutrality Commitment for the 2022 United States Department of Agriculture Rural eConnectivity (Reconnect) Program
- n) Council Bill Authorizing Expanding Criminal Jurisdiction and Amending the Choctaw Nation Criminal Code
- o) Approve the Choctaw Nation of Oklahoma Leadership 401(k) Plan
- p) Approve the Amended and Restated Choctaw Nation of Oklahoma Supplemental Retirement Income Plan
- q) Approve a Resolution Supporting Jeff Hansen to Serve on the Tribal Homeland Security Advisory Council
- r) Proclaim the Second Monday of October as Indigenous People’s Day

9) OTHER NEW BUSINESS

10) OLD BUSINESS

11) ADJOURNMENT

12) CLOSING PRAYER